

CERTIFICATE OF AMENDMENT OF

BOISE COUNCIL ON AGING, INCORPORATED

1 PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

SENIOR PROGRAMS OF BOISE CITY/ADA COUNTY, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated June 30, 19 29



Set of Cenarina

SECRETARY OF STATE

Corporation Clerk

BOISE COUNCIL ON AGING, INCORPORATED

Articles of Amendment

The name of the corporation is amended to read, "Senior Programs of Boise City/Ada County, Inc."

A special business meeting for his purpose was held June 30, 1989 where a quorum was present. After being passed by at least a two-thirds majority of the voting general membership of the corporation who were present at this meeting, the amendment was approved by the Board of Directors.

Dated this 30th day of June, 1989.

Seal

CMairman of the Board and President

Attest

Secretary

STATE OF IDAHO) SS COUNTY OF Ada)

I, Julie Smith, a notary public, do hereby
certify that on this 30% day of June, 1989,
personally appeared before me Joseph E. Turner,
who, being by me first duly sworn, declared that he is the
President of Boise Council on Aging, Incorporated , that
he signed the foregoing document as <u>Chairman of the Board</u> of
the corporation, and that the statements therein contained are
true.

(Notarial Seal)

Notary Public for Idaho

Residing at: Bosse Stake

My Commission Expires: 12-15-1993